

M04000002170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

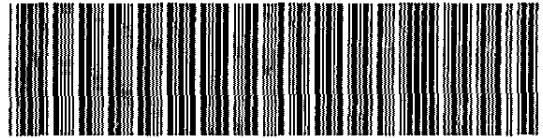
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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Office Use Only



500046332495

02/14/05--01001--026 \*\*85.00

FILED RECEIVED  
05 FEB 11 AM 8:02  
05 FEB 11 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 02-11-05

REF. #: 0626.34760

CORP. NAME: JC - TALLAHASSEE, LLC

FILED  
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TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 511408 FOR \$ 85.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY <u>(NEED TWO)</u> | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS                       |   |

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

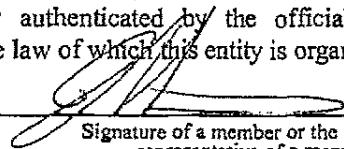
FILED  
05 FEB 11 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State:  
JC - Tallahassee, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/04/04

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 01/31/05
5. New name of the limited liability company:  
EDR Tallahassee, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized  
representative of a member

J. Drew Koester, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

**EDR Tallahassee I, LLC**  
**530 Oak Court Drive, Suite 300**  
**Memphis, Tennessee 38117**

**CONSENT TO USE OF ENTITY NAME**

February 7, 2005

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Ladies and Gentlemen:

The undersigned does hereby give consent to your office to allow the use of the name and subsequent filing of the Application by Foreign Limited Liability Company to File an Amendment to Application for Authorization for the following company:

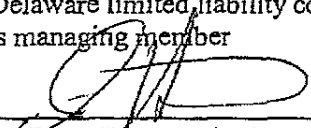
**EDR Tallahassee, LLC**

This is to advise your office that the undersigned limited liability company has no objection to the above name being used by a limited liability company under Florida Law in the State of Florida.

Sincerely yours,

EDR Tallahassee I, LLC,  
a Delaware limited liability company

By: Education Realty Trust, LLC,  
a Delaware limited liability company,  
its managing member

By:   
J. Drew Koester, Assistant Secretary

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "JC - TALLAHASSEE LLC" FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "EDR TALLAHASSEE, LLC", ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2005, AT 7:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EDR TALLAHASSEE, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



3811822 8321

050111342

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3677365

DATE: 02-10-05

**EDR Tallahassee Limited Partnership  
530 Oak Court Drive, Suite 300  
Memphis, Tennessee 38117**

**CONSENT TO USE OF ENTITY NAME**

February 2, 2005

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Ladies and Gentlemen:

The undersigned does hereby give consent to your office to allow the use of the name and subsequent filing of the Application by Foreign Limited Liability Company to File an Amendment to Application for Authorization for the following company:

**EDR Tallahassee, LLC**

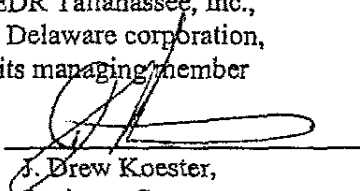
This is to advise your office that the undersigned limited partnership has no objection to the above name being used by a limited liability company under Florida Law in the State of Florida.

Sincerely yours,

EDR TALLAHASSEE LIMITED  
PARTNERSHIP,  
a Delaware limited partnership

By: EDR Tallahassee, LLC,  
a Delaware limited liability company,  
its general partner

By: EDR Tallahassee, Inc.,  
a Delaware corporation,  
its managing member

By:   
J. Drew Koester,  
Assistant Secretary